

# UNITED STATES DISTRICT COURT

## EASTERN

**DISTRICT OF**

## NEW YORK

**UNITED STATES OF AMERICA**

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# WARRANT FOR ARREST

JOHN FRANK BONILLA-CRISTANCHO,  
also known as "Raton" and "Mickey,"

**DEFENDANT**

**CASE NUMBER:**

TO: DEA TFO Therone Eugene, ICE Special Agent Romedio Viola, and any Authorized United States Official

YOU ARE HEREBY COMMANDED to arrest JOHN FRANK BONILLA-CRISTANCHO  
Name

and bring him or her forthwith to the nearest magistrate to answer a(n)

Indictment  Information  Complaint  Order of Court  Violation Notice  Probation Violation Petition

charging him or her with (brief description of offense)

## International Cocaine Distribution Conspiracy

## In violation of Title 21

United States Code, Section(s) 959

Honorable James Orenstein

United States Magistrate Judge

**Name of Issuing Officer**

**Title of Issuing Officer**

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**Signature of Issuing Officer**

September 11, 2009, Brooklyn, New York

Signature of Issuing Officer  
Bail fixed at \$

**Date and Location**

This warrant was received and executed with the arrest of the above named.

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DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST		

# UNITED STATES DISTRICT COURT

## **EASTERN**

**DISTRICT OF**

## NEW YORK

**UNITED STATES OF AMERICA**

10

## **WARRANT FOR ARREST**

MAURICIO FINA RESTREPO,  
also known as "Gaviota," "Teodoro  
Mauricio Fina Restrepo," "Yanez Wilfredo"  
and "Gustavo Alberto Sanchez Martinez."

**CASE NUMBER:**

**DEFENDANT**

TO: DEA TFO Therone Eugene, ICE Special Agent Romedio Viola, and any Authorized United States Official

YOU ARE HEREBY COMMANDED to arrest **MAURICIO FINA RESTREPO**

Name \_\_\_\_\_

and bring him or her forthwith to the nearest magistrate to answer a(n)

Indictment  Information  Complaint  Order of Court  Violation Notice  Probation Violation Petition

charging him or her with (brief description of offense)

## International Cocaine Distribution Conspiracy

## In violation of Title 21

United States Code, Section(s) 959

Honorable James Orenstein

United States Magistrate Judge

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**Name of Issuing Officer**

**Title of Issuing Officer**

Signature of Issuing Officer

---

**Date and Location**

Signature of is  
Bail fixed at \$

Date and Location

## RETURN

This warrant was received and executed with the arrest of the above-named defendant at

<b>RETURN</b>		
This warrant was received and executed with the arrest of the above-named defendant at _____ _____ _____		
<b>DATE RECEIVED</b>	<b>NAME AND TITLE OF ARRESTING OFFICER</b>	<b>SIGNATURE OF ARRESTING OFFICER</b>
<b>DATE OF ARREST</b>		

# UNITED STATES DISTRICT COURT

EASTERN

DISTRICT OF

NEW YORK

UNITED STATES OF AMERICA

v.

## WARRANT FOR ARREST

MAURICIO MUNOZ-CORREA,  
also known as "La Gorda,"

CASE NUMBER:

DEFENDANT.

TO: DEA TFO Therone Eugene, ICE Special Agent Romedio Viola, and any Authorized United States Official

YOU ARE HEREBY COMMANDED to arrest MAURICIO MUNOZ-CORREA

Name

and bring him or her forthwith to the nearest magistrate to answer a(n)

Indictment  Information  Complaint  Order of Court  Violation Notice  Probation Violation Petition

charging him or her with (brief description of offense)

International Cocaine Distribution Conspiracy

In violation of Title 21

United States Code, Section(s) 959

Honorable James Orenstein

United States Magistrate Judge

Name of Issuing Officer

Title of Issuing Officer



Signature of Issuing Officer

September 11, 2009, Brooklyn, New York

Bail fixed at \$                   

Date and Location

By                   

## RETURN

This warrant was received and executed with the arrest of the above-named defendant at                   

DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST		

# UNITED STATES DISTRICT COURT

## **EASTERN**

**DISTRICT OF**

## NEW YORK

# UNITED STATES OF AMERICA

v.

# WARRANT FOR ARREST

ALVARO PALAU,  
also known as "Flaco" and "Olfato,"

CASE NUMBER:

**DEFENDANT**

TO: DEA TFO Therone Eugene, ICE Special Agent Romedio Viola, and any Authorized United States Official

YOU ARE HEREBY COMMANDER to arrest **ALVARO PALAU**

Name \_\_\_\_\_

and bring him or her forthwith to the nearest magistrate to answer a(n)

Indictment  Information  Complaint  Order of Court  Violation Notice  Probation Violation Petition

charging him or her with (brief description of offense)

## International Cocaine Distribution Conspiracy

In violation of Title 21

United States Code, Section(s) 959

Honorable James Orenstein

United States Magistrate Judge

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**Name of Issuing Officer**

**Title of Issuing Officer**

**Signature of Issuing Officer**

### Date and Location

Bail fixed at \$

Bv

## RETURN

This warrant was received and executed with the arrest of the above-named defendant at

<b>RETURN</b>		
This warrant was received and executed with the arrest of the above-named defendant at _____ _____ _____		
<b>DATE RECEIVED</b>	<b>NAME AND TITLE OF ARRESTING OFFICER</b>	<b>SIGNATURE OF ARRESTING OFFICER</b>
<b>DATE OF ARREST</b>		

# UNITED STATES DISTRICT COURT

## **EASTERN**

**DISTRICT OF**

## NEW YORK

# UNITED STATES OF AMERICA

1

# WARRANT FOR ARREST

HAROLD MAURICIO POVEDA-ORTEGA,  
also known as "Conejo" and  
"Mauricio Poveda."

CASE NUMBER:

**DEFENDANT.**

TO: DEA TFO Therone Eugene, ICE Special Agent Romedio Viola, and any Authorized United States Official

YOU ARE HEREBY COMMANDED to arrest **HAROLD MAURICIO POVEDA-ORTEGA**

Name \_\_\_\_\_

and bring him or her forthwith to the nearest magistrate to answer a(n)

Indictment  Information  Complaint  Order of Court  Violation Notice  Probation Violation Petition

charging him or her with (brief description of offense)

Continuing Criminal Enterprise; International Cocaine Distribution Conspiracy

In violation of Title 21

United States Code, Section(s) 848/959

Honorable James Orenstein

United States Magistrate Judge

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**Name of Issuing Officer**

**Title of Issuing Officer**

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**Signature of Issuing Officer**

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**Date and Location**

Bail fixed at \$

Bv

## RETURN

This warrant was received and executed with the arrest of the above-named defendant at

DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST		